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## Reporting Category

No Reporting Category entered.

Log No: 1005471 Type:CR

## Accused Members

Review Name	Status	Accused Overall Finding	Recommended Penalty	No. of Days	Date/Time Served	Created Date	Complimentary History
<a href="#">View</a> CASTILLO, CARDINAL	CLOSED/FINAL	NOT SUSTAINED	-	-	-	05-MAY-2007	N/A

row(s) 1 - 1 of 1

## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content?	Approve Inclusion?
<a href="#">View</a> 1	FACE SHEET	N/A	-	-	-	TOUSANT, LISA	MAY-05-2007 12:57	-	-	-
<a href="#">View</a> 2	CONFLICT CERTIFICATION	N/A	-	-	-	STOUTENBOROUGH, ANDREA	MAY-07-2007 16:19	-	-	-
<a href="#">View</a> 3	CONFLICT CERTIFICATION	N/A	-	-	-	COSEY, ROBERT	MAY-22-2007 09:24	-	-	-
<a href="#">View</a> 4	INITIATION REPORT	N/A	1	-	YES	COSEY, ROBERT	SEP-16-2008 16:49	APPROVED	-	YES
<a href="#">View</a> 5	REPORT (OTHER)	N/A	1	-	YES	COSEY, ROBERT	SEP-16-2008 16:52	APPROVED	-	YES
<a href="#">View</a> 6	GENERAL OFFENSE CASE REPORT	N/A	1	-	NO	COSEY, ROBERT	SEP-16-2008 16:53	APPROVED	-	YES
<a href="#">View</a> 7	INTERVIEW-REPORTING PARTY	N/A	2	-	YES	COSEY, ROBERT	SEP-16-2008 16:55	APPROVED	-	YES
<a href="#">View</a> 8	SWORN AFFIDAVIT FROM COMPLAINANT	N/A	1	-	YES	COSEY, ROBERT	SEP-16-2008 16:55	APPROVED	-	YES
<a href="#">View</a> 9	PHOTO IDENTIFICATION	N/A	1	-	NO	COSEY, ROBERT	SEP-16-2008 16:56	APPROVED	-	YES
<a href="#">View</a> 10	COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)	N/A	5	-	NO	COSEY, ROBERT	SEP-16-2008 16:58	APPROVED	-	YES
<a href="#">View</a> 11	COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)	N/A	1	-	NO	COSEY, ROBERT	SEP-16-2008 17:00	APPROVED	-	YES
<a href="#">View</a> 12	COURT	N/A	3	-	NO	COSEY, ROBERT	SEP-16-	APPROVED	-	YES

2008  
17:00

		DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)							
<a href="#">View</a>	13	COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)	N/A	3	-	NO	COSEY, ROBERT	SEP-16- 2008 17:01	APPROVED - YES
<a href="#">View</a>	14	REPORT (OTHER)	N/A	1	-	YES	COSEY, ROBERT	SEP-16- 2008 17:02	APPROVED - YES
<a href="#">View</a>	15	REPORT (OTHER)	N/A	1	-	NO	COSEY, ROBERT	SEP-16- 2008 17:03	APPROVED - YES
<a href="#">View</a>	16	COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)	N/A	2	-	NO	COSEY, ROBERT	SEP-16- 2008 17:04	APPROVED - YES
<a href="#">View</a>	17	REPORT (OTHER)	N/A	1	-	YES	COSEY, ROBERT	SEP-16- 2008 17:04	APPROVED - YES
<a href="#">View</a>	18	REPORT (OTHER)	N/A	1	-	YES	COSEY, ROBERT	SEP-16- 2008 17:05	APPROVED - YES
<a href="#">View</a>	19	REPORT (OTHER)	N/A	2	-	NO	COSEY, ROBERT	SEP-16- 2008 17:06	APPROVED - YES
<a href="#">View</a>	20	REPORT (OTHER)	N/A	1	Personnel Order #2008- 065	YES	COSEY, ROBERT	SEP-17- 2008 10:42	APPROVED - YES
<a href="#">View</a>	21	REPORT (OTHER)	N/A	1	-	NO	COSEY, ROBERT	SEP-17- 2008 10:43	APPROVED - YES
<a href="#">View</a>	22	INVESTIGATOR CASE LOG	N/A	1	-	YES	COSEY, ROBERT	SEP-17- 2008 10:44	APPROVED - YES
<a href="#">View</a>	-	SUMMARY REPORT DIGEST	N/A	4	-	NO	STOUTENBOROUGH, ANDREA	SEP-19- 2008 15:51	APPROVED - YES

row(s) 1 - 23 of 23

**Internal Use Only**

No Internal Use Only attachments available.

**Print Accused Appeal Forms**

No Accused Appeal forms available for this Log No.

**Related Incidents**☒ **TIP** Related Incidents listed below are for reference only. These may be viewed using the related application search screens.

No Related Incidents associated with this Log No.

**Status History**☒ **TIP** Every employee included in the Status History is subject to be called for legal or administrative proceedings.

Resulting Status	Status Date/Time	Created By	Position	Employee No.	Assigned/ Detailed Unit	Comments
CLOSED AT C.O.P.A.	05-DEC- 2008 11:04	HENDERSON, PAMELA	CLERK 3		113 / -	-
CLOSED/FINAL	05-DEC- 2008 11:04	HENDERSON, PAMELA	CLERK 3		113 / -	-
PENDING IMPLEMENT ACTION	04-DEC- 2008 09:25	LOCKHART, BRIAN	CLERK 3		113 / -	-

PENDING REVIEW AFTER SUPERINTENDENT DECISION	03-DEC-2008 14:42	BRUST, PETER	DEPUTY SUPT.		112 / -	-
PENDING SUPERINTENDENT DECISION	13-NOV-2008 12:54	LODDING, HOWARD	ASST DEPUTY SUP		120 / -	-
PENDING COMMAND CHANNEL REVIEW	07-NOV-2008 09:11	LEWIN, JONATHAN	DIR OF INFORM SYST		125 / -	-
PENDING COMMAND CHANNEL REVIEW	23-SEP-2008 14:43	DEBONNETT, ALICE	POLICE OFFICER		009 / 543	-
CLOSED AT C.O.P.A.	23-SEP-2008 14:40	DEBONNETT, ALICE	POLICE OFFICER		009 / 543	-
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	19-SEP-2008 15:52	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA		113 / -	-
PENDING INVESTIGATIVE REVIEW	19-SEP-2008 15:49	COSEY, ROBERT	INVESTIGATOR 3 COPA		113 / -	-
PENDING INVESTIGATION	19-SEP-2008 15:44	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA		113 / -	-
PENDING INVESTIGATIVE REVIEW	17-SEP-2008 12:47	COSEY, ROBERT	INVESTIGATOR 3 COPA		113 / -	-
PENDING INVESTIGATION	07-MAY-2007 16:19	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA		113 / -	-
PENDING ASSIGN INVESTIGATOR	07-MAY-2007 10:39	FAKUADE, JOSEPH	COOR OPERATIONS COPA		113 / -	-
PENDING ASSIGN TEAM	05-MAY-2007 13:14	COLE-SMITH, CHERYL	SUPERVISING INV COPA		113 / -	-
PENDING SUPERVISOR REVIEW	05-MAY-2007 13:11	TOUSANT, LISA	INTAKE AIDE		113 / -	-
PRELIMINARY	05-MAY-2007 12:57	TOUSANT, LISA	INTAKE AIDE		113 / -	-

Sgt L. KNASINK#1841  
filed this complaint on  
behalf of the victim.

row(s) 1 - 17 of 17

## Command Channel Reviewers

Accused Name	Sequence No.	Reviewer
CASTILLO, CARDINAL 1		LEWIN, JONATHAN
CASTILLO, CARDINAL 2		LODDING, HOWARD

row(s) 1 - 2 of 2

**SUMMARY REPORT DIGEST**  
**CHICAGO POLICE DEPARTMENT**COMPLAINT LOG NO.  
1005471TYPE  
CRDATE OF REPORT (Day-Mo.-Yr.)  
05 September 2008

**INSTRUCTIONS:** To be used in all cases that are to be classified as either **EXONERATED**, **UNFOUNDED**, **NOT SUSTAINED**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **FIVE (5) DAYS SUSPENSION**. **SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED. SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.**

TO: ☒ **CHIEF ADMINISTRATOR,  
INDEPENDENT POLICE REVIEW AUTHORITY**☐ **CHIEF,  
INTERNAL AFFAIRS DIVISION**

FROM - INVESTIGATOR'S NAME <b>COSEY, Robert</b>	RANK Inv.	STAR NO. 111	EMPLOYEE NO. [REDACTED]	UNIT ASSIGN. IPRA	UNIT DETAILED
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REFERENCE NOS. (LIST ALL RELATED C.L., C. B., I.R., INVENTORY NOS., ETC., PERTINENT TO THIS INVESTIGATION)

**Order of Protection, Case #07 OP 2165**

ADDRESS OF INCIDENT [REDACTED] <b>S. Mozart</b>				DATE OF INCIDENT -TIME <b>15 Apr 07 / 01 May 07</b>		BEAT OF INCIDENT <b>0831</b>		
ACCUSED	NAME		RANK	STAR NO.	EMPLOYEE NO.	UNIT ASSIGN.	UNIT DETAILED	
	1. <b>CASTILLO, Cardinal</b>		<b>P.O.</b>		[REDACTED]	<b>SEPARATED</b>		
	2.							
	3.							
	SEX/RACE	D.O.B.	DATE OF APPOINTMENT		DUTY STATUS (TIME OF INCIDENT)			
	1. <b>M/H</b>	[REDACTED]	<b>29 May 01</b>		<input type="checkbox"/> ON DUTY <input checked="" type="checkbox"/> OFF DUTY		<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN	
	2.				<input type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN	
	3.				<input type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN	
	IF APPLIES, DATE ARRESTED/INDICTED			CHARGES		COURT BRANCH	DISPOSITION & DATE	
	1.							
2.								
3.								
COMPLAINANT	NAME		ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
	<b>CASTILLO, Erica</b>		[REDACTED] <b>S. Mozart</b>	<b>Chicago, IL</b>		[REDACTED]	<b>F/H</b>	[REDACTED]
VICTIMS	NAME		ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
WITNESSES	NAME		ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
	[REDACTED]		[REDACTED] <b>S. Mozart</b>	<b>Chicago, IL</b>		[REDACTED]	<b>F/H</b>	[REDACTED]
	[REDACTED]		Unknown			[REDACTED]	<b>M/Unk.</b>	Unknown

☐ SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

\*\*IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

On 05 May 2007, at 1257 hours, Sgt. Larry Knasiak, #1841, telephoned the Office of Professional Standards ("OPS", now known as the Independent Police Review Authority, "IPRA") and registered this complaint on behalf of the complainant, [REDACTED] with Intake Aide Lisa Tousant, Emp. # [REDACTED]. Castillo alleged that on 15 April 2007, at an unknown time, at [REDACTED] S. Mozart, Officer Cardinal Castillo: 1) threatened to kill her and take his life.

It is further alleged that on 01 May 2007, at 2140 hours, at the same location, Officer Castillo: 2) called her a "bitch" and a "whore," 3) pushed her from a chair causing her to fall, and 4) was intoxicated.

It is further alleged that on 02 May 2007, at an unspecified time, at the same location, Officer Castillo: 5) verbally abused her with profanity and derogatory names.

Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegation(s). In sustained cases ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments.

SUMMARY

ATTACH- MENTS	INVESTIGATIVE REPORTS- SUPPORTING ALLEGATION LIST ATTACHMENT NUMBERS:	INVESTIGATIVE REPORTS- SUPPORTING ACCUSED MEMBER(S) LIST ATTACHMENT NUMBERS:	PHYSICAL EVIDENCE LIST ATTACHMENT NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
	1,4,6,7-12,14,17,19	N/A	10-12	22

Summarize the findings and recommendations. Rule violations will be cited by number only. One overall recommendation for Disciplinary Action will be made by the investigator. The recommendation will be for ALL sustained findings; recommendations will NOT be made for each sustained allegation. Example: 1. Violation noted, no disciplinary action warranted. 2. That the accused member be reprimanded. 3. That the accused member be suspended for — days (not to exceed 5 days).

FINDINGS - RECOMMENDATIONS

**FINDINGS:**

Accused: Officer Cardinal Castillo

Allegations #1-5: Not Sustained

**APPROVED:**

[Redacted Signature]

Supervisor, IPRA

Summary prepared by Inv. LaKenya White #122

DATE INITIATED (Date complaint was received for investigation)	DATE COMPLETED (Date of this report)	ELAPSED TIME (Total time expressed in days)
05 May 2007	05 September 2008	490 Days
Investigator will initiate the Command Channel Review form by completing the Investigator's Section.	INVESTIGATOR'S SIGNATURE [Redacted Signature]	# 111

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER

**INVESTIGATION:**

In his Initiation Report, Sgt. Larry Knasiak reported that on 05 May 07, he spoke with [REDACTED] who stated that she filed a case report with Officer Howard Greer at the 008<sup>th</sup> District Station against Officer Castillo [on 02 May 07]. The case report indicated that [on 01 May 07], Officer Castillo pushed [REDACTED] from a chair inside their residence. [REDACTED] told Sgt. Knasiak that Officer Castillo had been stripped of his police powers and was assigned to Unit 376. [REDACTED] insisted that she told Officer Greer of the facts at the time she filed the case report; therefore, Sgt. Knasiak initiated a separate investigation of alleged inattention to duty by Officer Greer under Log #1005473 which was assigned to the Internal Affairs Division. (Att.4)

The General Offense Case report indicates that during a verbal altercation on 01 May 07 at 2140 hours, Officer Castillo pushed [REDACTED] to the ground while she was seated in a chair causing soreness to her back and shoulders. She said she would seek her own medical attention. (Att.6)

In an interview with IPRA, complainant [REDACTED] stated that she and Officer Castillo have been married for five years. In September 2005, [REDACTED] and Officer Castillo had reconciled their relationship and stopped divorce proceedings. On 01 May 07, [REDACTED] was home with her seven-year-old daughter, [REDACTED] and a family friend, [REDACTED]. Officer Castillo came home intoxicated and began calling [REDACTED] a "bitch" and a "whore" and accused [REDACTED] of wanting to sleep with her. Officer Castillo then stood up, charged at [REDACTED] where she was sitting, and pushed her on her head. Officer Castillo pushed [REDACTED] again causing her to fall backwards in the chair, and she struck her head and bruised her upper left arm. [REDACTED] tried to calm down Officer Castillo and escorted him outside. While leaving out the front door, Officer Castillo slammed the screen door causing the glass inside it to shatter around [REDACTED] who was standing there. Officer Castillo and [REDACTED] came back inside the residence. Officer Castillo sat down, began swearing again, and told [REDACTED] to "leave his fucking home." [REDACTED] took Officer Castillo outside again to calm him down and admonish him for the way he was treating [REDACTED]. She did not seek medical treatment as a result of this incident.

[REDACTED] further related that the next morning (02 May 07) when Officer Castillo returned home from work, Officer Castillo continued to call her names, while putting his finger in her face, and demanded that she get her "fucking ass" out of his house. [REDACTED] left and went to the police station to file the case report.

[REDACTED] stated she would give permission for [REDACTED] to be interviewed but would like to ask her first because she was traumatized by the events that occurred. She later



decided that it would not be in the best interest of her daughter to be interviewed after the child stated that she did not wish to be interviewed. (Att. 7, 17)

On 07 May 07, [REDACTED] obtained an Order of Protection against Officer Castillo. In the Amended Petition, [REDACTED] further related that on 15 Apr 07 inside their residence, Officer Castillo threatened her saying he would "kill her and take his life." The Order of Protection was subsequently vacated on 23 Aug 07. (Atts.10-16)

The Supplementary Report indicated that they reopened their case regarding the incident on 01 May 07 due to Officer Castillo being arrested for a subsequent domestic-related incident under RD#HN-402452 (which is being investigated by IPRA under Log #1006541). [REDACTED] did not want to pursue criminal charges against Officer Castillo for the incident on 01 May 07. Therefore, the Detective Division closed their case as "exceptionally cleared closed." (Att. 19)

Repeated attempts to interview witness [REDACTED] were unsuccessful. (Att. 18).

Per Personnel Order #2008-065, Officer Castillo was separated from the Chicago Police Department effective 30 June 2008, therefore, no allegations were given to him. (Att. 20).

#### **CONCLUSION:**

The Reporting Investigator recommends that Allegations #1-5 against Officer Cardinal Castillo be classified as Not Sustained due to insufficient evidence to prove or disprove the allegations. Due to Officer Castillo's separation from the Department, it is recommended that this investigation be terminated at this time. If Officer Castillo ever returns to the Department, this case can be re-opened.